



Where ideas connect

Department of Environmental Quality
Division of Drinking Water

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Drinking Water Board

Dale F. Pierson
Chairman
Anne Erickson, Ed.D.
Vice Chairman
Myron Bateman
Jay W. Franson, P.E.
Laurie McNeill, Ph.D.
Nancy Melich
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Chris Webb

**DRINKING WATER BOARD
MEETING**

October 10, 2003

1:00 p.m.

Place: Wendover City
Wendover-Tooele County Complex
100 South 9th Street
Wendover, Utah 84083
Phone: (435) 665-2523

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Pierson
4. Approval of Minutes – September 12, 2003
5. SRF/Conservation Committee
 - 1) SRF/Conservation Report – Vice Chairman Erickson
 - 2) Status Report
 - 3) State SRF Applications
 - a) Hatch
 - b) Wellsville
 - c) Angell Springs
 - d) Cedar Fort
 - e) Planning Loans Repayment Waiver
 - 4) Federal SRF Applications
 - a) Manti
 - b) Kanarraville
 - c) Priority Point List Revisions
 - d) R309-705 – Authorize Rulemaking for Revised Emergency Financial Assistant Rule
6. 2004 Board Meeting Schedule Approval

7. R309-535 Set Effective Date for Revisions – Michael Georgeson
8. R309-545 Set Effective Date for Revisions – Michael Georgeson
9. R309-600 – Drinking Water Source Protection for Ground-Water Sources – Bob Lowe
10. Cannonville’s Compliance History - Ken Bousfield
11. Operator Certification Commission Appointments – Kim Dyches
12. Chairman’s Report – Chairman Pierson
 - a) December 12, 2003 Board Meeting Issues
 - b) Report on Water Development Issues (Recent Meetings)
 - c) Water Funding Task Force Report (Handout)
13. Directors Report – Kevin Brown
 - a) Utah Operator Certification Program
 - b) Auditor’s Report for the Utah State Revolving Loan Fund as of June 30, 2002
 - c) Staffing Report
 - d) Water System Security Update
14. News Articles
15. Letters
16. Update
17. Next Board Meeting
 - Date: December 12, 2003
 - Time: 1:00 p.m. to 3:30 p.m.
 - Place: 168 North 1950 West, Room 101
Salt Lake City, Utah
18. Other
19. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.